City South Management Authority (CSMA)

Agenda September 9, 2013

CSMA Board of Directors

1400 S. Flores St.

Planning and Community Development Department, Main Conference Room 11:30 a.m.

- 1. Call to Order, Roll Call
- 2. Approval of Minutes of June 10, 2013 Meeting
- 3. Citizens to be Heard
- 4. Development Committee Report on the Natural and Cultural Resource Conservation Best Management Practices and Programs for the Heritage South Sector.
- 5. Consideration and Action on Resolution 2013-002 recommending to the City Council of San Antonio the adoption of the Natural and Cultural Resource Conservation Best Management Practices and Programs for the Heritage South Sector as an amendment to the Heritage South Sector Plan, a component of the City's Comprehensive Plan.
- 6. Executive Director's Report
 - Update on Effectiveness Study Implementation
- 7. Adjourn

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

<u>Disability Access Information</u>: This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 1400 S. Flores St., S.A., TX 78204; (210) 207-0147; nina.nixon-mendez@sanantonio.gov

